

**Tennessee Board of Architectural and Engineering Examiners  
Teleconference  
Davy Crockett Tower  
Nashville, Tennessee**

July 27, 2007

**Board Members Present**

Sharon Byrd, Public Member  
Philip Lim, Professional Engineer  
John Love, Registered Landscape Architect  
Dana Miller, Registered Interior Designer  
David Schuermann, Registered Architect  
Richard Thompson, Registered Architect

**Board Members Absent**

Bob Campbell, Professional Engineer  
James Hastings, Registered Architect  
William Stockard, Professional Engineer

**Associate Board Members Present**

Dennis Henderson, Professional Engineer

**Associate Board Members Absent**

Carlton Norris, Professional Engineer  
Raymond White, Professional Engineer

**Staff Present**

Kathryn Wiseman, Legal Counsel  
John Cothron, Executive Director

**Guest Present**

Hollie Cummings, American Society of Landscape Architects

**Call to Order**

Dana Miller, Chair, called the meeting to order at 9:05 a.m. Roll call determined that a quorum was present.

Ms. Wiseman will submit to the Secretary of State a letter stating the necessity of a Board meeting by teleconference: in order to hold a rulemaking hearing in September, Board members had to approve the changes/amendments to the rules. (letter is attached)

Mr. Schuermann, seconded by Mr. Thompson, moved to approve the changes/amendments as presented in the Notice of Rulemaking Hearing (attached). By roll call, the motion passed unanimously.

Mr. Schuermann, seconded by Mr. Thompson, moved to approve the Regulatory Flexibility Analysis. By roll call, the motion passed unanimously.

## Teleconference – July 27, 2007

Mr. Lim, seconded by Mr. Schuermann, moved to approve the Economic Impact Statement. By roll call, the motion passed unanimously.

Mr. Lim, seconded by Mr. Thompson, moved that the meeting adjourn. The teleconference adjourned at 9:20 a.m.

### ATTACHMENTS

Notice of Rulemaking Hearing  
Regulatory Flexibility Analysis  
Economic Impact Statement